Judgment in a Criminal Case Sheet 1

United States District Court

Eastern District of Pennsylvania JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA V. Case Number: DPAE: 2:23CR00276-001 DONOVAN ANTHONY PARISH USM Number: 68151-510 James J. McHugh, Sr., Esquire and Hunter S. Labovitz, Esquire Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) 1 through 6 pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: **Nature of Offense** Offense Ended **Title & Section** Count 5/31/2022 Cyberstalking. 1 18:2261A(2)(B) and 2261(B)(5) Abuse or harassment using a telecommunications device. 5/2/2022 2 47:223(a)(1)(C) 47:223(a)(1)(C) Abuse or harassment using a telecommunications device. 5/2/2022 3 Abuse or harassment using a telecommunications device. 5/2/2022 4 47:223(a)(1)(C) 47:223(a)(1)(C) Abuse or harassment using a telecommunications device. 5 4/28/2022 The defendant is sentenced as provided in pages 2 through 9 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) is are dismissed on the motion of the United States. Count(s) It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. November 26, 2024 Date of Imposition of Judgment /s/ Cynthia M. Rufe, J. Signature of Judge Cvnthia M. Rufe, USDJ EDPA Name and Title of Judge November 27, 2024 Date

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Sheet 1A

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DEFENDANT: Parish, Anthony Donovan CASE NUMBER: DPAE: 2:23CR00276-001

ADDITIONAL COUNTS OF CONVICTION

Title & Section
47:223(a)(1)(C)Nature of Offense
Abuse or harassment using a telecommunications device.Offense Ended
4/28/2022Count
6

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AO 245B (Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment

Judgment — Page **DEFENDANT:** Parish, Anthony Donovan CASE NUMBER: DPAE: 2:23CR00276-001

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

24 months on Count 1 through 6. All such terms to run concurrently to each other, for a total term of 24 months.

The court makes the following recommendations to the Bureau of Prisons:

The court recommends that the defendant be designated to FCI Yazoo City Low so that he can remain close to his family. The Court further recommends that defendant serve his last 10% of his term of imprisonment in a Residential Reentry Center pursuant to 18 U.S.C. §3624(c)(2).

| X | The defendant is remanded to the custody of | the United States | Marshal. | | | | | | | |
|---|--|--------------------|--|--|--|--|--|--|--|--|
| | ☐ The defendant shall surrender to the United States Marshal for this district: | | | | | | | | | |
| | | | on | | | | | | | |
| | The defendant shall surrender for service of s ☐ before 2 p.m. on ☐ as notified by the United States Marshal. ☐ as notified by the Probation or Pretrial Se | · | stitution designated by the Bureau of Prisons: | | | | | | | |
| RETURN I have executed this judgment as follows: | | | | | | | | | | |
| | Defendant delivered on | | to | | | | | | | |
| at | , with | n a certified copy | of this judgment. | | | | | | | |
| | | | UNITED STATES MARSHAL | | | | | | | |
| | |] | Зу | | | | | | | |
| | | | DEPUTY UNITED STATES MARSHAL | | | | | | | |

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DEFENDANT: Parish, Anthony Donovan CASE NUMBER: DPAE: 2:23CR00276-001

ADDITIONAL IMPRISONMENT TERMS

The Court directs that defendant receive credit for all time served while in custody on this matter.

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: Parish, Anthony Donovan CASE NUMBER: DPAE: 2:23CR00276-001

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

3 years on Count 1 and a term of 1 year on each of Counts 2 through 6, such terms to be served concurrently, for a total term of 3 years.

MANDATORY CONDITIONS

- 1. You must not commit another federal, state or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)

- 4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
- 5. X You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- 6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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DEFENDANT: Parish, Anthony Donovan CASE NUMBER: DPAE: 2:23CR00276-001

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

| A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of the | nis |
|--|-------|
| judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Superv | vised |
| Release Conditions, available at: www.uscourts.gov. | |

| Defendant's Signature | Date | |
|-----------------------|------|--|

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3D — Supervised Release

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DEFENDANT: Parish, Anthony Donovan CASE NUMBER: DPAE: 2:23CR00276-001

SPECIAL CONDITIONS OF SUPERVISION

The first 12 months of supervised release shall be served on home confinement with electronic monitoring unless defendant is in an inpatient treatment facility.

The defendant shall participate in a mental health program for evaluation and/or treatment and abide by the rules of any such program until satisfactorily discharged.

The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall participate in drug treatment and abide by the rules of any such program until satisfactorily discharged.

The defendant shall refrain from the use of alcohol and shall submit to testing to ensure compliance. It is further ordered that the defendant shall participate in alcohol treatment and abide by the rules of any such program until satisfactorily discharged.

The defendant shall complete 100 hours of community service at the discretion of his probation officer.

The defendant shall compose letters of apologies to each of the victims and forward all letters to his counsel who will provide to the Prosecutors, the US Probation Office and the Court for approval and distribution.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: Parish, Anthony Donovan CASE NUMBER: DPAE: 2:23CR00276-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| TO | ΓALS | | \$ | Assessment 600.00 | \$ | Restitution N/A | <u>n</u> | | <u>Fine</u> NONE | | \$ | AVAA Assessment* N/A | \$ | JVTA Assessment** N/A |
|------------|--|-------|----------|--------------------------------------|----------|--------------------|------------|--------|---------------------|----------------|------|--|-------------|--|
| | | | | ation of restitut such determinat | | deferred un | til | | . An <i>Amer</i> | ided Ju | ıdg | ment in a Criminal (| Case | (AO 245C) will be |
| | The d | lefen | ıdar | t must make res | titutio | n (includin | g commu | nity r | estitution) t | o the fo | ollo | owing payees in the am | ount l | listed below. |
| | in the | prio | rity | | tage p | ayment col | | | | | | y proportioned paymer 8 U.S.C. § 3664(i), all | | less specified otherwise ederal victims must be |
| <u>Nar</u> | ne of P | Paye | <u>e</u> | | <u>1</u> | otal Loss* | ** | | Rest | <u>itution</u> | Oı | <u>rdered</u> | <u>Prio</u> | rity or Percentage |
| | | | | | | | | | | | | | | |
| TO | TALS | | | \$ | | | | _ | | | | | | |
| | Restit | tutio | n ar | nount ordered p | ursuaı | nt to plea ag | greement | \$_ | | | | | | |
| | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). | | | | | | | | | | | | | |
| | The c | ourt | det | ermined that the | defei | ıdant does 1 | not have t | he ab | ility to pay | interest | an | nd it is ordered that: | | |
| | | the i | nte | est requiremen | is wa | ived for | ☐ fii | ne | restituti | on. | | | | |
| | | the i | nte | est requiremen | for | ☐ fine | e 🗆 | restit | cution is mo | dified a | as f | follows: | | |

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

^{**} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

^{***} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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DEFENDANT: Parish, Anthony Donovan CASE NUMBER: DPAE: 2:23CR00276-001

SCHEDULE OF PAYMENTS

| Hav | ing a | assessed the defendant's ability to pay, paymer | nt of the total criminal mor | netary penalties is due as follow | vs: | | | | | | |
|------|--|--|---|--|---|--|--|--|--|--|--|
| A | | Lump sum payment of \$ | due immediately, balance | e due | | | | | | | |
| | | □ not later than □ in accordance with □ C □ D, | , or F below | v; or | | | | | | | |
| В | X | Payment to begin immediately (may be comb | oined with \(\subseteq C, \) | D, or X F below); or | | | | | | | |
| C | | Payment in equal (e.g., weekt | ly, monthly, quarterly) instal nce (e.g., 3 | lments of \$ 0 or 60 days) after the date of the | over a period of is judgment; or | | | | | | |
| D | | Payment in equal (e.g., weeks (e.g., months or years), to commerterm of supervision; or | ly, monthly, quarterly) instal nce(e.g., 3 | lments of \$ 0 or 60 days) after release from | over a period of imprisonment to a | | | | | | |
| E | | Payment during the term of supervised releas imprisonment. The court will set the payment | te will commence within at plan based on an assessm | (e.g., 30 or 60 days | s) after release from to pay at that time; or | | | | | | |
| F | X | Special instructions regarding the payment of | f criminal monetary penalt | ies: | | | | | | | |
| Unl | ess tl | If the defendant should become employed financial obligation at a minimum rate of custody shall be paid at a rate of \$25.00 pm he court has expressly ordered otherwise, if the | \$25.00 per quarter. Anger month. | y remaining balance upon de | efendant's release from | | | | | | |
| duri | ing th | ne period of imprisonment. All criminal mone inancial Responsibility Program, are made to | etary penalties, except thos | | | | | | | | |
| The | defe | endant shall receive credit for all payments pre- | viously made toward any o | criminal monetary penalties im | posed. | | | | | | |
| | Join | nt and Several | | | | | | | | | |
| | Def | se Number Fendant and Co-Defendant Names Sudding defendant number) T | otal Amount | Joint and Several Amount | Corresponding Payee, if appropriate | | | | | | |
| | The | e defendant shall pay the cost of prosecution. | | | | | | | | | |
| | The defendant shall pay the following court cost(s): | | | | | | | | | | |
| | The | e defendant shall forfeit the defendant's interes | st in the following property | to the United States: | | | | | | | |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.